

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

THERAPY PRODUCTS, INC.
d/b/a ERCHONIA MEDICAL,

Plaintiff,

v.

LIONEL, BISSOON, M.D.
d/b/a MESOTHERAPIE & ESTETIK,
MERIDIAN AMERICA MEDICALS, INC.
MERIDIAN MEDICAL INC., and
MERIDIAN CO., LTD.,

Defendants.

07 Civ. 8696 (DLC)

STATEMENT PURSUANT TO FED.R.CIV. P. 7.1

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Meridian Co., Ltd. ("Meridian Co.") certifies that it has no corporate parents. Meridian Co. also certifies that no publicly-held corporation owns 10% of Meridian Co.'s stock.

Respectfully submitted,

FISH & RICHARDSON P.C.

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MERIDIAN CO., LTD.

Dated: July 9, 2008

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing STATEMENT PURSUANT TO FED.R.CIV. P. 7.1 was served on counsel for Plaintiff by electronic mail on this 9th day of July 2008, upon:

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